

**Acton EDIC**  
**Minutes of Meeting, November 9, 2004**

The meeting was called to order at 7:30 pm.

Present: Josh Chernin, Jon Avery, Ron Locklin, Bonnie Wilson, and Jim Walker.

The meeting minutes of October 21 and September 28<sup>th</sup> were accepted with a few minor changes.

Josh Chernin outlined the history of the development of the Acton EDIC for those attending.

Josh lead a discussion on options and issues for the Corporation which included work that had been completed so far and possible options for future direction. The group discussed the possible directions the EDIC could take, i.e. as a developer or facilitator or a hybrid of the two.

The attendees also discussed the EDIC mission.

It was decided that at the next meeting these issues would be discussed further and a vote taken on the direction the EDIC shall take.

Action Items for Next Meeting:

Josh to meet with Board of Selectmen and Don Johnson to get in-put regarding the intended goals expected to be achieved by the EDIC.

Josh was to ask BOS if a BOS member should be assigned to work with the EDIC.

The meeting was adjourned at 8:30 pm.

